

Message Text

LIMITED OFFICIAL USE

PAGE 01 OUAGAD 02932 211852Z

43

ACTION PM-04

INFO OCT-01 AF-06 ISO-00 MC-02 OMB-01 EB-07 COME-00 TRSE-00

AID-05 IGA-01 ACDA-05 CIAE-00 DODE-00 H-02 INR-07

L-03 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06

/074 W

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R 211526Z NOV 75

FM AMEMBASSY OUAGADOUGOU

TO SECSTATE WASHDC 0577

LIMITED OFFICIAL USE OUAGADOUGOU 2932

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR

SUBJ: BRIBERY OF FOREIGN OFFICIAL BY US FIRMS

REF: (A) STATE 255260 (B) STATE 258169

UPPER VOLTAN LAWS DO REGULATE ACTIONS OF RESIDENT MERCHANTS
AND BUSINESSMEN BUT NOT NON-RESIDENT AGENTS OF NON-VOLTAN
BUSINESS FIRMS. THUS A FOREIGN SALES REPRESENTATIVE
COULD CONCEIVABLY COME HERE AND TALK TO GOUV OFFICIALS
WITHOUT HAVING TO COMPLY WITH ANY SPECIAL PROCEDURES.
THIS LACK OF REGULATION WOULD APPEAR TO PERMIT, BY
DEFAULT, AN AGENT TO OFFER AND GIVE A BRIBE TO A
GOUV OFFICIAL WITHOUT VIOLATING VOLTAN LAW. HOWEVER,
GOUV AUTHORITIES ARE CURRENTLY CONSIDERING A NEW LAW
WHICH COULD AFFECT THIS SITUATION. LAWS COVERING
BUSINESSMEN WHO ARE REGULATED BEING MAILED TO DEPT.
GRAHAM

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, BRIBERY, CORRUPTION, GOVERNMENT PROCUREMENT, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: woolflhd
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975OUAGAD02932
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750406-0688
From: OUAGADOUGOU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751120/aaaaarqp.tel
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Office: ACTION PM
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: 75 STATE 255260, 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 29 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 AUG 2003 by ShawDG>; APPROVED <29 DEC 2003 by woolflhd>
Review Markings:

Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIAL BY US FIRMS
TAGS: BGEN, PFOR, PINR, UV
To: STATE
Type: TE
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